

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

MARCH 3, 2022

R. Dee Stone, Vice Chair

Lexi Lausten, Trustee

Kenneth G. Dietz, Fiscal Officer

INTERIM WORKSHOP MEETING CALL TO ORDER – 2:00 P.M.

MOTION TO ADOPT AGENDA

M _____ moved to adopt the agenda [as presented or with modifications].

M _____ seconded the motion. Vote: _____

1. Board of Township Trustees/Fiscal Officer

- a. Draft 2022 Permanent Budget

2. Discussion Items – Vicky Earhart

- a. Request to Set Public Hearing for Case 1-2022 Anderson, 1949 Wolfangel Road
- b. Holiday Hills Drive & Rambling Hills Drive Sidewalks
- c. Greenspace Maintenance and Use Policy
- d. Maintenance Garage / District 5 Sheriff Roof Replacement
- e. Fire Station 6 Driveway Replacement
- f. Request from Coalition to Save Hillcrest Cemetery
- g. American Rescue Plan Funding Proposal
- h. Resolution Providing for the Securance of an Insecure and Unsafe Structure, Which Has Been Declared Unfit for Human Habitation, on Land Owned by 555 Church Street LLC, located at 780 Sutton Road, and Providing for Notice, Pursuant to Section 505.86 of the Revised Code

3. Items for Board Consideration During March 17, 2022 Meeting – Vicky Earhart

- a. Tree City USA / Arbor Day

4. Information Only

5. Executive Session –

6. OPEN SESSION

- a. Decisions Arising from Executive Session (if any)

MOTION TO ADJOURN

M _____ moved to adjourn. M _____ seconded the motion. Vote: _____